



CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY

**CLOSED SESSION MEETING AGENDA**  
**AMENDED 5-16-12 / SAN DIEGO LOCATION REMOVAL**

**May 22, 2012**

**10:00 AM**

**770 L Street**

**6<sup>th</sup> Floor, Ste. 685**

**Sacramento, California 95814**

**AND**

**Manatt, Phelps & Phillips, LLP**

**695 Town Center Drive**

**Costa Mesa, CA 92626**

**AND**

**Hartnett, Smith & Paetkau**

**777 Marshall Street**

**Redwood City, CA 94063-1818**

**PUBLIC COMMENT**

An opportunity for public comment will be provided before the consideration of the closed session agenda item. Typically public comment will be limited to 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. The Board will then adjourn for closed session. Board decisions, if any, made in closed session will be announced in open session.

**Closed Session Meeting Only**

**1. Closed Session Only:**

Closed session related to employment of a Chief Executive Officer

*The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Chief Executive Officer.*

**Responsible Party**

Chairman Richard  
Board Members

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

**770 L Street, Suite 800, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax**  
**For further information you may visit the California High-Speed Rail Web site at**  
**[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**